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JUN 20 2016

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STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

Wilfred Duchesneau
CHAIRMAN

J. Wiley Dumas
VICE CHAIRMAN

Grace Boucher

Derek Reed



TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

ETHICS COMMISSION

Meeting Minutes

June 14, 2016

Members Present: Grace Boucher, Wilfred Duchesneau and Derek Reed.

Members Absent: Wiley Dumas.

Others Present: Alysia McDowell, Recording Secretary.

I. Call to Order:

Chairman Duchesneau called the meeting to order at 7:13 p.m. in Commission Room A located in the lower level of Town Hall.

II. Citizens' Forum: [Non-Agenda Items]

There were no citizens in attendance.

III. Approval of Minutes:

A. November 10, 2015.

MOVED (BOUCHER), SECONDED (REED) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE NOVEMBER 10, 2015 ETHICS COMMISSION MEETING.

IV. Old Business:

Prior to beginning discussion on unfinished business, Chairman Duchesneau took a moment to introduce and acquaint Derek Reed, the latest commission member of the Ethics Commission. Chairman Duchesneau also confirmed for the commission the remaining two Ethics Commission meeting dates for 2016; September 13 and December 13.

A. Discussion of possible public educational forum.

Commission members discussed the first public educational forum from 2015. Discussion then took place on determining the possible date and location for a second public educational forum to be scheduled in the Fall of 2016.

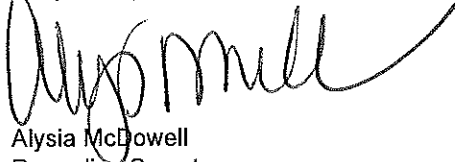
V. New Business:

The 2017 commission meeting schedule will be discussed at the next meeting in September.

VI. Adjournment:

MOVED (BOUCHER), SECONDED (REED) AND PASSED UNANIMOUSLY TO ADJOURN THE ETHICS COMMISSION MEETING AT 7:48 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Alysia McDowell', with a long, sweeping flourish extending to the right.

Alysia McDowell
Recording Secretary